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I HEREBY CERTIFY THIS TO BE A TRUE AND EXACT COPY OF THE ORIGINAL.

*UP*

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2014 028701

2014 MAY 20 AM 9:55

MICHAEL B. BROWN  
RECORDER

**RETURN TO:**

Consolidated Rail Corporation  
Attn: Anthony DiArenzo  
1000 Howard Blvd.  
Mount Laurel, NJ 08054

**Grantee's Address and Mail Tax Statements to:**

Consolidated Rail Corporation  
Attn: Anthony DiArenzo  
1000 Howard Blvd.  
Mount Laurel, NJ 08054

**Property Address:** 701 Fairbanks Street  
Gary, Indiana 46404

**Tax ID No.** 45-0702-452-001.000-004

Document is  
**NOT OFFICIAL!**  
SPECIAL WARRANTY DEED

*This Document is the property of the Lake County Recorder*  
**SHIRLEY HEINZE LAND TRUST, INC.**, an Indiana not-for-profit corporation, the **Grantor**, Conveys and Warrants to **CONSOLIDATED RAIL CORPORATION**, a Pennsylvania corporation, the **Grantee** for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in Lake County, in the State of Indiana, for which the "Property"):

Tract C:

That certain triangular piece of real estate, containing approximately 3.197 acres, more or less, with a common address of 701 Fairbanks Street, Gary, Indiana, Parcel No. 45-0702-452-001.000-004, more particularly described on Exhibit A, attached hereto and incorporated herein.

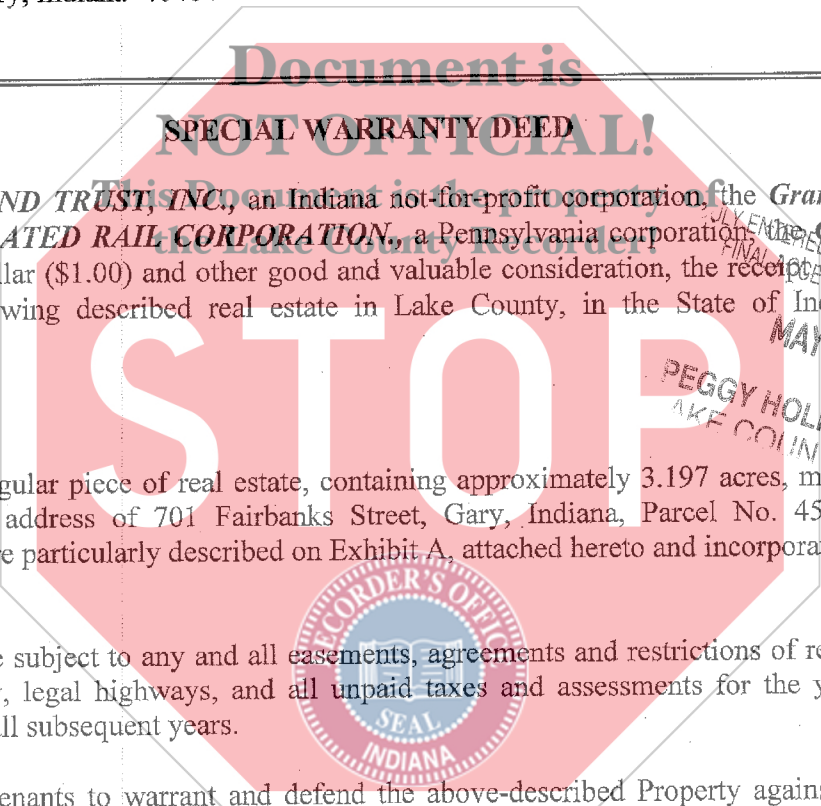
This conveyance is made subject to any and all easements, agreements and restrictions of record, which affect or apply to the Property, legal highways, and all unpaid taxes and assessments for the year 2013 due and payable in 2014 and for all subsequent years.

The Grantor hereby covenants to warrant and defend the above-described Property against any and all acts done, suffered, or permitted by the Grantor and against the lawful claim of any person or persons claiming under or through the Grantor, subject as aforesaid.

*13 22260*  
HOLD FOR MERIDIAN TITLE CORP

012680

*21- non cm MT*



The undersigned person executing this Special Warranty Deed on behalf of the Grantor represents and certifies that he or she is duly elected or authorized by the Grantor and has been fully empowered, by proper resolution of the Board of Directors of Grantor, to execute and deliver this Special Warranty Deed; that Grantor has full corporate capacity to convey the real estate described herein; and that all necessary corporate action for the making of such conveyance has been taken and done.

Signed and dated this 26 day of February, 2014.

**SHIRLEY HEINZE LAND TRUST, INC.**, an Indiana not-for-profit corporation

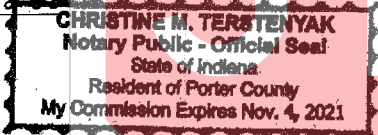
By: Kris Krouse  
Title: Executive Director

STATE OF INDIANA )  
                                  ) SS:  
COUNTY OF PORTER )

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Before me, a Notary Public in and for said County and State, personally appeared Kris Krouse for **SHIRLEY HEINZE LAND TRUST, INC.**, an Indiana not-for-profit corporation, and acknowledged the execution of the foregoing Special Warranty Deed on the 26<sup>th</sup> day of February, 2014.

My Commission Expires: November 4, 2021



Christine M. Terstenyak  
Christine M. Terstenyak, Notary Public  
Residing in Porter County

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.



Margaret A. Williford

THIS INSTRUMENT PREPARED BY: Margaret A. Williford, Esq., Burke, Costanza & Carberry, 156 Washington, Valparaiso, IN 46383

**EXHIBIT A TO SPECIAL WARRANTY DEED FROM SHIRLEY HEINZE LAND TRUST, INC. TO  
CONSOLIDATED RAIL CORPORATION**

All that part of the Southwest 1/4 of the Southeast 1/4 of Section 2, Township 36 North, Range 9 West of the Second Principal Meridian, Lake County, Indiana, lying Northerly of the right of way acquired by Consolidated Rail Corporation from the Penn Central Railroad on 4/1/1976, which right of way was acquired by the Penn Central Railroad as a successor to the New York Central Railroad, as a successor to the Gary & Western Railroad, and containing 3.197 acres, more or less.

